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SOUTH LAFOURCHE LEVEE DISTRICT

BOARD OF COMMISSIONERS





Ronald Callais, President

Windell Curole, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: June 6, 2011 at 8:30 a.m.

Rev1:06/10/2011_11:05a

A public meeting will be held as follows:

DATE: Monday, June 13, 2011

TIME: 3:00 p.m.

PLACE OF MEETING: Meeting Room of the South Lafourche Levee District Office

17904 Highway 3235, Galliano, Louisiana

AGENDA:

I. Call to Order

II. Roll Call

III. Approval of the Minutes

a. May 9, 2011

b.

IV. President's Report (Ronald Callais)

a.

b.

V. Public Official's Report (Mayor Joey Bouziga)

a.

VI. Audience Comments

a.

VII. General Manager's Report (Windell A. Curole)

- a. FY2011 Amended Budget
- b. LA 1 Coalition Cooperative Endeavor Agreement for annual membership
- c. Right of way payments
- d. Hurricane Season Procedures
- e. Apache Wall
- f. Larose Floodwall
- VIII. Engineering Report
 - a. Office of Coastal Protection and Restoration
 - b. Corps of Engineers
 - c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. E-South Levee Improvements

a.



- 2. A-West/B-South: Phase I-Clearing and Grubbing
 - a. Pay Request -\$
- 3. Elevation of South Floodgate: Phase 2

a

ii. J. Wayne Plaisance, Inc.

1

iii. Angelette-Picciola, LLC

1.

- IX. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Permits

i.

- b. Board Attorney
 - i. Resolution to A/G requesting approval for special counsel in LL&G litigation

ii.

- X. Finance Committee Report (Roy Gisclair)
 - a. Approval of invoices

b.

- XI. Insurance Committee Report (Monty Vegas)
 - a. Renewal of Insurance Policies

h

- XII. Personnel Committee Report (Monty Vegas)
 - a. Part-time Summer Help rehiring of:
 - i. Eric Collins
 - ii. Chase Berthelot

b.

XIII. Old Business

a.

XIV. New Business

a.

XV. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Windell Curole at (985) 632-7554, describing the assistance that is necessary.